

DRAFT ONLY-SUBJECT TO CHANGE

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ  
COUNCIL AGENDA  
November 8, 2017  
7:00 PM**

**STATEMENT OF ADEQUATE NOTICE**

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

**ROLL CALL** Heinrich, Higgins, Jones, Klimko, Noone, Thompson, Valle.

**CORRESPONDENCE**

Senator Michael Doherty-support of Resolution 2017-199-opposing Senate Bills 1045 and 1046  
Senator Loretta Weinberg, Senate Bills 1045 & 1046  
New Jersey General Assembly-Assembly Resolution No. 216  
Hunterdon Health Care Forum-Hunterdon Medical Center  
Hackettstown Medical Center-Tour of newly renovated Rehabilitation Center

**MINUTES**

Regular Meetings of October 3, 2017 & October 17, 2017  
Executive Session 10/03/17 & 10/17/17 (**Proof for content only**)

**AUDIENCE**

Remarks, petitions, statements and testimony from guests

**REPORTS**

-Warren County Board Health  
-Court-September  
-DPW-October Monthly Report  
-Recreation-September-October (Revenue and Director's Reports)

**COMMITTEE REPORTS**

**OLD BUSINESS**

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## **NEW BUSINESS**

### **RESOLUTIONS**

**RESOLUTION 2017-211-** RESOLUTION TO REFUND OVERPAYMENT ON 2017 REAL ESTATE TAXES

**RESOLUTION 2017-212-**RESOLUTION APPROVING PAYMENT IN SETTLEMENT OF OPRA LITIGATION

**RESOLUTION 2017-213-**RESOLUTION AUTHORIZING APPLICATION FOR GRANT FUNDS FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND

**RESOLUTION 2017-214-**RESOLUTION AUTHORIZING APPLICATION FOR GRANT FUNDS FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND

**RESOLUTION 2017-215-**RESOLUTION TO VOID AND REPLACE A CHECK

**RESOLUTION 2017-216-** RESOLUTION AUTHORIZING THE REFUNDING OF A PAYMENT OF THE BOROUGH'S SEWER SERVICE CHARGE

**RESOLUTION 2017-217-**TRANSFER

**RESOLUTION 2017-218-**AUTHORIZING CANCELLATION OF THE INTEREST DUE FOR THE SEWER ACCOUNT 1981-0, BLOCK 95.01 LOT 8

**\*RESOLUTION 2017-219-**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 INCREASING THE PRICE FROM \$74,095 TO \$80,876.55, WHICH IS AN INCREASE OF 9% OR \$6,781.55 FROM THE CONTRACT AMOUNT FOR THE ACQUISITION AND INSTALLATION OF A NEW EMERGENCY STAND-BY GENERATOR

**\*RESOLUTION 2017-220-**RESOLUTION AUTHORIZING 2017 PROFESSIONAL SERVICES CONTRACT WITH HAWKINS, DELAFIELD & WOOD, LLP FOR CERTAIN WASTEWATER CONTRACT DRAFTING AND NEGOTIATION SERVICES

## **VOUCHERS**

### **RECAP**

### **COUNCIL REMARKS**

Remarks, Reports, Discussions

### **EXECUTIVE SESSION**

Resolution - Executive Session Authorization

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**ADJOURNMENT** \_\_\_\_\_ P.M.